COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at $\underline{11:00 \text{ a.m.}}$ on **November 14**, 2001, those present being:

Chairperson: Julie A. Croll, representing Approved

State Treasurer Roberts

Member: Chris LaGrand, representing Approved

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Deborah Devine, Department of Attorney General; Cyrell

Baldwin, Department of Environmental Quality; Sherry Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette

Yauk, Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Mr. Hildenbrand moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. LaGrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A special meeting of the <u>Building</u> Committee was held at $\underline{11:00 \text{ a.m.}}$ on **November 20, 2001,** those present being:

Chairperson: Julie A. Croll, representing Approved

State Treasurer Roberts

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Member: , representing Approved _____

Governor Engler

Others: Joan M. Arnoldi, Mike D. Bernardo, Larry Granger, David

Pike, Department of Agriculture; Socorro Guerrero, Department of Attorney General; Kelly Bartlett, State Budget Office; Sherry Bond, Joseph D. Chin Jr., Arlene

Oisten, Mary Ellen Perkowski, Department of Management and

Budget; Cathy Wilson, Consumers Energy

The special Building Committee agenda was presented.

Following discussion, Mr. Hildenbrand moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Croll, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.